

**Board of Public Works and Safety
Regular Meeting Minutes
May 18, 2015**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 5:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Chief of Police Tim O'Sullivan, Fire Chief Dan McElyea, Parks Department Assistant Superintendent Rocky Stultz, Sewer Billing Office Manager Sherry Phillips, Community Development Director Krista Linke, City Engineer Travis Underhill, Street Commissioner Brett Jones, Clerk Treasurer Janet Alexander, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor McGuinness led the assembly in the recitation of the Pledge of Allegiance.

Public Comments

There were no public comments.

Consent Agenda

Mayor McGuinness presented the consent agenda for approval.

1. Approval of Minutes from meeting held May 4, 2015
2. Board of Works Claims.
 - #050915 Sewer Utilities in the amount of \$30,514.05
 - #050715 RDC Contracts/Utilities in the amount of \$37,441.52
 - #050815 BOW Utilities in the amount of \$19,834.16
 - Payroll in the amount of \$323,370.14
 - #051715 Sewer Utility Gen. Obligations in the amount of \$10,091.45
 - #051815 BOW Gen. Obligations in the amount of \$49,576.20
 - #051515 BOW Utilities in the amount of \$131,597.23
 - #051315 RDC Contracts/Utilities in the amount of \$1,269.75
 - #051615 Sewer Utilities in the amount of \$4,411.09

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Old Business

There was no old business presented.

New Business

Request Sidewalk Closure for Work on Facade of 176-188 W. Jefferson Street -- The City Engineer Travis Underhill presented a request from the property owner, Fred Paris, to close the sidewalk in front of his building during construction. The owner estimated that the work would be completed by July 15, 2015. A discussion was held. Mayor McGuinness made a motion to approve the request, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Permission to Mount Elks Head on Top of New Lodge Building at 56 E. Jefferson Street – Elks Club member Jack Baker came forward to request permission to move the elks head from their old building and mount it on their new building at 56 E. Jefferson Street. A discussion was held. Mayor McGuinness made a motion to approve mounting the elks head on the new building which will extend over the sidewalk, seconded by Mr. Barnett. A voice vote was taken with all members stating aye. The motion carried.

Request Permission to Place Chamber of Commerce Sign in Public Right-of-Way - Janice Bullman the Executive Director of Franklin Chamber of Commerce requested permission to install a sign above the public right-of-way at 120 E. Jefferson Street. The sign is 4'5" x 10' and will be professionally installed. Ms. Bullman stated that the Chamber will obtain a sign permit before any work is done. Mr. Barnett made a motion to approve, seconded by Mayor McGuinness. A voice vote was taken with all members stating aye. The motion carried.

Resolution No.: 15-06 of the City of Franklin Board of Public Works and Safety; Resolution Adopting Policy for Transfer of Properties Received From Johnson County, Indiana Pursuant to IC6-1.1-24-9 and 36-1-11-8 - City Attorney Lynn Gray explained that this resolution adopts a policy allowing the City to sell, transfer or dispose of real property received from Johnson County Government with the intention that the property be returned to the property tax rolls. A discussion was held. Mayor McGuinness made a motion to approve, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Other Business

There was no other business presented.

Department Reports / Staff Reports

Parks Assistant Rocky Stultz stated that the pool opened last Saturday, May 16th. Community Development Director Krista Linke told the Board that the annual "Strawberries on the Square" will be held -Friday, May 22nd, starting at 11:00 a.m. until they are sold out. City Engineer Travis Underhill stated that he researched the request for additional street lighting at the intersection of Brookhaven & Hurricane requested by the HOA at a previous meeting. Mr. Underhill stated that the existing lights are sufficient but it would require that the HOA trim the shrubbery at the entrance to the subdivision. He stated that the cost of adding a single cobra head streetlight is \$5,000.00 Mr. Underhill will work with the HOA to address this issue.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 5:15 p.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 05/28/2015

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer